COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge



CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

† Delete as

appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Reg	gistrar of	Companies
(Address	overleat	7)

For official use

Company number

03562585

Name of company

*QA Services (No. 2) Limited

, Colin Gibson

of 4 Fairhaven Close Tytherington Macclesfield Cheshire SK10 2QG

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (t

Date and Description of charge ‡ 29 May 1998 Debenture

Date of Registration § 3 June 1998

HSBC (formerly Midland Bank plc) 8 Canada Square London E14 5HQ Short particulars of property charged ø

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Masons solicilors

Declarant to sign below

(Libran

Day

Month

Year

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):

Addleshaw Booth & Co 100 Barbirolli Square Manchester M2 3AB

REF: H\21\MOS\Trainee\exd

For official use Mortgage section

Post room

COMPANIES HOUSE

NA/12/02

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ